



TIGARD CITY COUNCIL
MEETING

MAY 23, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

AGENDA

TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION

- > Public Internet Access at the Library
 - ♦ Library Staff
- > Regulations Requiring Annual Residential Backflow Device Inspections
 - ♦ Public Works Staff
- > Police Car Markings
 - ♦ Police Staff
- > Entrance Signs
 - ♦ Public Works Staff

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
 - ♦ Report from the Mayor and Council Members on the National League of Cities Congressional City Conference
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS

- 2.1 Proclaim June 3 and 4, 2006 as Tualatin River National Wildlife Refuge Grand Opening Weekend in the City of Tigard
 - ♦ Mayor Dirksen

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard Area Chamber of Commerce Representative
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Authorize the City Manager to Sign Dedication Deeds for a Proposed Extension of Wall Street – Resolution No. 06-_____
- 4.2 Authorize the City Manager to Sign a Dedication Deed Transferring Title of Reserve Access Strips to the Public – Resolution No. 06-_____
- 4.3 Local Contract Review Board
 - a. Approve Purchase of Replacement Pipeline Video Inspection Van from Pearpoint
 - b. Award Engineering Services Contract for Proposed Local Improvement District in the Tigard Triangle to Group Mackenzie
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. ACKNOWLEDGE EXCELLENCE IN COMMUNICATION AND CONSERVATION AWARD FOR THE TIGARD'S WATER CONSERVATION CALENDAR

- ♦ Staff Report: Public Works Staff

6. FORMAL GRADUATION OF VOLUNTEERS AND CITY STAFF FOR SUCCESSFUL COMPLETION OF THE CITY'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM

- ♦ Staff Report: Public Works Staff

7. ADOPT TIGARD POLICE OFFICERS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TIGARD AND THE TIGARD POLICE OFFICERS ASSOCIATION AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT

- ♦ Staff Report: Administration Staff
- ♦ Council Discussion
- ♦ Council Consideration: Resolution No. 06-_____

8. CONSIDER NAMING THE COOK PARK BASEBALL FIELDS THE "JOHN ANDERSON BASEBALL FIELDS"
 - ◆ Staff Report: Public Works Staff
 - ◆ Council Discussion
 - ◆ Council Consideration: Resolution No. 06-_____
9. ACCEPT DEDICATED OPEN SPACE FROM VENTURE PROPERTIES, INC.
 - ◆ Staff Report: Public Works Staff
 - ◆ Council Discussion
 - ◆ Council Consideration: Motion to accept the dedicated property and authorize the City Engineer to sign the dedication deed on behalf of the City of Tigard.
10. APPROVE CITY OF PORTLAND WATER CONTRACT
 - ◆ Staff Report: Public Works Staff
 - ◆ Council Discussion
 - ◆ Council Consideration: Motion to approve the City of Portland Water Contract
11. APPROVE AMENDMENT TO THE TIGARD MUNICIPAL CODE BY ADDING A DEFINITION OF "CITY ENGINEER" (SECTION 1.04.010)
 - ◆ Staff Report: Administration Staff
 - ◆ Council Discussion
 - ◆ Council Consideration: Ordinance No. 06-_____
12. COUNCIL LIAISON REPORTS
13. NON AGENDA ITEMS
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15. ADJOURNMENT

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